



EEL RIVER BAR FIRST NATION

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COUNCIL CHAMBER MINUTES

PRESENT:

CHIEF SACHA LABILLOIS
COUNCILLOR RON SIMONSON
COUCILLOR CANDACE NARVIE

COUNCILLOR DEREK MULCAHY
COUNCILLOR JAKE CAPLIN
COUNCILLOR TONY MILLER

DATE: TUESDAY, MAY 2nd, 2023

Also present: Tanya Barnaby, CEO
COUNCILLOR MISTY LABILLOIS - out

MEETING CALLED TO ORDER @ 9:44 AM

- MIC: Councillor Derek Mulcahy motioned to approve & accept today's agenda and Councillor Tony Miller seconded the motion. All in favour with additions. Motion carried.
- MIC: Councillor Ron Simonson motioned to approve the minutes of Apr. 25th, 2023 with changes as noted. Councillor Derek Mulcahy seconded the motion. All in favour. Motion carried.
- Discussion of Resignation of Councillor Justin Gallen – last day April 13th. Request for return of keys and iPad as given at beginning of his term. Resignation letter accepted and filed. Quorum not set to 4 – changing from 5.
- MIC: Councillor Ron Simonson motion that quorum will not be 4 changing from 5 previously. Councillor Derek Mulcahy seconds the motion. This resignation letter will be forwarded to ISC.
- Discuss the MOU from Kannaco for on-line gaming; KGC – Kahnawake Gaming Commission. Tanya will request for a zoom meeting to follow-up on more questions Council may have. At this stage, the MOU can be signed to secure a relationship for future on-line gaming. As well we can have an independent legal review of the future agreement if we decide to go in that direction. MIC: Councillor Ron Simonson motions to accept and sign the MOU as presented. Councillor Jake Caplin seconds the motion. All in favour. Motion carried.
- Discussion of vacant house on Miller Road – status of the house and requests. No decision was made by Council about the house.
- CEO Tanya Barnaby updates for Council. The MMIW walk will be on Thursday, May 4th at 4:30 – registration at 4 pm. Ranger trucks will be there and health department is organizing this annual event. Discuss the wages of the Summer Student program – changes to accommodate the increase in the NB minimum wage on April 1st to \$14.75 per hour. This will be sorted out in the HR department. The Beautification Crew and the AHG Crew will be combined and rotated to complete the necessary jobs.
- Prep for the Community Meeting on Wednesday night. A presentation from Tanna will clarify the programming funding for ERB, OSR funds – what do this cover? Reta is working on a chart to clearly define the OSR funds reflecting salaries, sports, sponsorships, etc. to present tomorrow night.

- Also, Tanya will speak about the community request for a forensic audit at the Community Meeting. The cost of \$25,000 to come out of Own Source Revenue (OSR). This cannot be covered by ISC. This will cover the past 2 years 2019-2021.
- MIC: Councillor Derek Mulcahy motions to move forward with the process of a forensics audit for ERB for the years of 2019-2021. Councillor Tony Miller seconds the motion. All in favour. Motion carried.

NEXT MEETING DATE: MAY 9th, 2023

MEETING ADJOURNED: @ 12:20 pm